





AGENDA Burlington Fire Station 165 West Washington Street May 5, 2010 6:30 p.m.

- 1. Call to Order.
- 2. Roll Call.
- Public Comments.
- 4. Approval of Minutes of April 7, 2010 Meeting of the Police and Fire Commission.
- 5. Fire Chief's Report and Fire Department Business:
 - A. Adjourn to closed session pursuant to Section 19.85(1)(c), Wis. Stats for purposes of interviewing candidate for the position of Volunteer Firefighter.
 - B. Reconvene in Open Session. Discussion and possible action on the application of Volunteer Firefighter.
 - C. Discussion and possible action on the approval of one probationary volunteer member to permanent status.
 - D. Discussion and possible action on an appointment to fill the vacancy of Assistant Chief for the City of Burlington Fire Department for 2010.
- 6. Police Chief's Report and Police Business:
 - A. Discussion and possible action on the promotional process for the position of Sergeant.
- Police and Fire Commission Business:
 - A. New business, if any.
- 8. Adjourn.

John E. Hotvedt Secretary

Please Note: If you are disabled and have accessibility needs or information interpreted for you, please call the City Clerk's office at 262-763-3717 at least 24 hours prior to the meeting.